

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
VIA TELEPHONE OR VIDEOCONFERENCE  
SEPTEMBER 15, 2020 – 9:00 A.M.

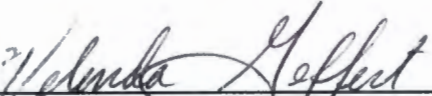
DUE TO TECHNICAL DIFFICULTIES, ACCESS TO THE PVGCD GO TO MEETING WAS NOT POSSIBLE WITH THE ACCESS CODE SUPPLIED ON THE SEPTEMBER 15, 2020 AGENDA.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4), Tim Pennell Director (Pct. 1)

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney, Kristen Fancher, Attorney

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call - Establish Quorum: Roll call established a Quorum was present.
4. Introduction of Visitors and Welcome Guests: Errol J. Dietze and Robert Egg
5. Public comment: None
6. Discussion and action on proposed FY 2021 Budget and Order Adopting Budget – take Record Vote: A motion to approve the FY 2021 Budget and Order Adopting Budget as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously with 5 ayes and 0 nays.
7. Public Hearing on the 2020 Tax Rate – provide opportunity for public comments on the 2020 tax rate: Public hearing was opened for comments at 9:19 A.M. – No public comment.
8. Close Public Hearing: Public comment closed at 9:19 A.M.
9. Discussion and action on adoption of 2020 Tax Rate and Order Adopting Tax Rate– take Record Vote: A motion to adopt the 2020 Tax Rate at \$0.00441 per \$100 valuation was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously with 5 ayes and 0 nays.
10. Minutes of August 18, 2020 Virtual Board Meeting (provided prior to meeting): A motion to approve the August 18, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
11. Financial Report – Board Treasurer has reviewed August 31, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the August 31, 2020 Financial Report as presented was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.

12. Investment Report for August 2020 (provided prior to meeting): A motion to approve the August 2020 Investment Report as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously. A motion to add \$150,000 to the October CD at Cuero National Bank, from the savings account, was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
13. Report of Uncontested Permits – September 2020: General Manager gave the September 2020 Uncontested Permits Report. (see attached report)
14. Discussion and possible action on Budget Amendments for FY 2019-2020 Budget: A motion to approve the budget amendments for FY 2019-2020 as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously. (see attached report)
15. Discussion and possible action on Engagement Letter from Auditor - Goldman, Hunt & Notz, LLP Certified Public Accountants to conduct financial audit for fiscal year ending 9/30/20: A motion to accept the engagement letter was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
16. Discussion and possible action on On-Call Services contract with Daniel B. Stephens & Associates, Inc.: A motion to accept the On-Call Services contract with Daniel B. Stephens & Associates, Inc was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
17. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
18. Adjourn: The meeting adjourned at 9:58 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

  
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Velinda Geffert, Secretary/Treasurer  
Recorded: Carole Moore, Admin. Assistant